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ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- Do Not Assume Every COVID-19 Test Site Is Legit
- Police warn public of phone scam in Bristol, VA. area
- Text Scam Asks To Validate Your COVID-19 Vaccination Status
- Google Voice Authentication Scam Leaves Victims On The Hook
- Stolen TikTok Videos, Bent On Fraud, Invade YouTube Shorts
- Virginia Beach man sentenced for life insurance fraud scheme
- More than 30 defendants under investigation by Eastern District of Virginia for combined \$105 million in COVID-19 related fraud
- Three scam alerts the Better Business Bureau says you need to know about

- Tools and Resources -



Resource | NCVC

Financial Crime Resource Center

The Financial Crime Resource Center was established to help victims of financial crime recover their assets and regain control of their lives through partnerships and training. We provide technical assistance to organizations assisting victims with various types of fraud, including identity theft, investment fraud, cybercrime, and financial exploitation. We conduct this work through partnerships, and the FINRA Investor Education Foundation has worked with us since we began assisting victims of fraud.

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Resource | Better Business Bureau

Gift Card Scams

Spot a business or offer that sounds like a scam? Tell us about it. Help the BBB investigate and warn others by reporting what you know.

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"Awareness Through Information Sharing"





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